Student Fee Advisory Committee  
April 17, 2015  
Meeting Minutes

Present: Sonali Madireddi, Sherwynn Umali, John Delshadi, Sanaa Khan, Isaac Straley, Sara Lone, Matthew Tsai, Alexander Le, Ami Glazer, Felicia Martinez, Myron Lozano

Absent: Justin Chung, Reza Zomorrodian

Staff: Karen Mizumoto

1. April 17, 2015 agenda approved.

2. April 10, 2015 meeting minutes approved.

3. 2014-15 Allocations Review
   a. Ranked funding recommendations added up to $289,500 (#1-13 with partial funding for 13 for 1.0 FTE, or $52,633, for one Career Center career counselor for non-STEM/Business students).
   b. The total amount of incremental funding available for 2014-15 recommendations is $291,500 ($41,500 remaining from 2013-14 plus the annual incremental allocation of $250,000 for 2014-15).
   c. The committee can recommend partially funding an additional request and include a recommendation that the administration fund the difference in the final year-end report.
   d. The recommendation will be to fund $1,699 of the $5,000 requested by Campus Recreation for their Fitness Voucher Program.
   e. The next step will be to include the SFAC recommendations in the year-end annual report.

4. Year-End Annual Report Subcommittee
   a. Components of year-end report.
      i. Goals for allocations based on survey results.
      ii. Priorities of SFAC funding recommendations.
      iii. SSF funding recommendations.
      iv. Student Fee Survey (include Matt’s survey report).
      v. Intercollegiate Athletics budget recommendations (include John’s summary report).
   b. Subcommittee for year-end report (1-2 hours in the next couple of weeks).
      i. Sanaa, Felicia, Alex and Sonali will work on the subcommittee.
      ii. Sonali will send out a first draft of the report to the subcommittee.
      iii. The subcommittee will submit a draft report to the full committee (by the May 8, meeting).
      iv. The final draft will be put online for review and comments and the committee will vote to approve the final draft.
v. The committee will sign the final year-end report on May 15, which will be the last SFAC meeting of the 2014-15 academic year.

5. Recruitment for 2015-16 SFAC
   a. Open positions for nominated student representatives.
      i. Three undergraduate students (nominated by ASUCI).
      ii. Two graduate students (nominated by AGS).
      iii. Need to know who the nominees are by May so that they can shadow the current committee for the remainder of the year.

6. SFAC Merchandise
   a. Sonali will ask Nancy to design hoodies for the committee and SFAC stoles for the committee members who will be graduating.

7. Remaining Meetings for 2014-15
   a. May 8, review annual report.
   b. May 15, year-end lunch and signing party.

8. Meeting adjourned.